

2/11/2010

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000031240 3)))



H100000312403ABCL

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: af@frankiel.net

FLORIDA PROFIT/NON PROFIT CORPORATION  
BNF OILS INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED  
10 FEB 11 PM 12:52  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
10 FEB 11 PM 12:52

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2010 FEB 11 PM 12:24

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
H10000031240

2010 FEB 11 PM 12:24

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**BNF OILS INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**BNF OILS INC.**

408 Briny Avenue  
Pompano Beach, FL 33062

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ary Frenkiel**  
408 Briny Avenue  
Pompano Beach, FL 33062

*Prepared By:*

**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

H10000031240

H10000031240

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Ary Frenkiel - President/Director  
408 Briny Avenue  
Pompano Beach, FL 33062**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Ary Frenkiel  
408 Briny Avenue  
Pompano Beach, FL 33062**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of February 2010

  
\_\_\_\_\_  
**Ary Frenkiel - Signature**

H10000031240

H10000031240

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BNF OILS INC.**

2. The name and address of the registered agent and office is:

**Ary Frenkiel**

Name

**408 Briny Avenue**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Pompano Beach, FL 33062**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Ary Frenkiel  
SIGNATURE

**February 9, 2010**  
(Date)

2010 FEB 11 PM 12:24  
F.H.E.U.  
SECRETARY OF STATE  
DIVISION OF CORPORATION

H10000031240